

**Kent Town Board Meeting February 23, 2016**

**Resolution#104-Open Executive Session**

On the motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Town Board entered into executive session at 6:00 p.m.

Motion carried unanimously

**Resolution#105 - Adjourn Executive Session**

On the motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Town Board adjourned from executive session at 7:10 p.m.

Motion carried unanimously

**Salute to the Flag:** Supervisor Fleming opened the meeting at 7:15 p.m. with the Salute to the Flag.

**Workshop Meeting:** The board reviewed and discussed all items on the workshop agenda.

**Roll Call:**

Supervisor Fleming: Present

Councilman Chin: Present

Councilman Denbaum: Present

Councilman Huestis: Present

Councilman Huestis: Present

**RESOLUTION  
REGARDING TRANSFER OF CONTROL  
FROM CABLEVISION TO ALTICE, N.V,**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**RESOLUTION #106  
INTRODUCED BY: Councilman Denbaum  
SECOND BY: Councilman Chin**

**DATE OF CONSIDERATION/ADOPTION: February 23, 2016**

**WHEREAS**, Cablevision of Wappingers Falls, Inc. (“Franchisee”) owns, operates and maintains a cable television system (the “System”) in the Town of Kent, New York pursuant to a cable television franchise (“Franchise”) granted by the governing body of the Town of Kent and Franchisee is the current duly authorized holder of the Franchise; and

**WHEREAS**, pursuant to an Agreement and Plan of Merger (“Agreement”), Neptune Merger Sub Corp., a Delaware corporation and a subsidiary of Altice N.V. (“Acquiror”), will merge with Cablevision Systems Corporation (“Cablevision”) (which owns 100% of the ownership interests in Franchisee), and, as a result, the indirect control of Franchisee will change (the “Change of Control”); and

**WHEREAS**, Franchisee and Acquiror have requested the consent of the Town of Kent to the Change of Control in accordance with the requirements of the Franchise and have filed an FCC Form 394 with the Town of Kent (the “Application”); and

**WHEREAS**, the Town of Kent has reviewed the Application, followed all required procedures in order to consider and act upon the Application, considered the comments of all interested parties, and concluded that Acquiror has the legal, financial and technical qualifications of Acquiror to indirectly control Franchisee,

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**SECTION 1.** The Town of Kent hereby accepts the Application and consents to the Change of Control, all in accordance with the terms of the Franchise and applicable law.

**SECTION 2.** Subject to compliance with the terms of this Resolution, any action necessary with respect to the Change of Control has been duly and validly taken.

**SECTION 3.** This Resolution shall be deemed effective as of the date of its passage.

This Resolution shall have the force of a continuing agreement with Franchisee and Acquiror, and Town of Kent shall not amend or otherwise alter this Resolution without the consent of the Franchisee

UPON ROLL CALL VOTE:

**Kent Town Board Meeting February 23, 2016**

Supervisor Fleming: Nay  
Councilman Chin: Aye  
Councilman Denbaum: Aye

Councilwoman McGlasson: Aye  
Councilman Huestis: Aye

VOTE: RESOLUTION CARRIED BY A VOTE OF 4 TO 1 ABSTAIN\_\_\_

**RESOLUTION  
AUTHORIZING PURCHASE OF TWO CREW CAB TRUCKS  
AND ONE PICK UP PLOW TRUCK**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**RESOLUTION #107  
INTRODUCED BY: Councilman Denbaum  
SECOND BY: Supervisor Fleming**

**DATE OF CONSIDERATION/ADOPTION: February 23, 2016**

**WHEREAS**, the Town Board of the Town of Kent has received a request dated February 18, 2016 from the Town Highway Superintendent, Richard T. Othmer, Jr., to purchase two new 2016 Dodge Crew Cab Trucks and one new 2016 Dodge 3500 Pick Up Plow Truck (the "Trucks"), a copy of which request is annexed hereto and incorporated herein by reference; and

**WHEREAS**, the Town Board has determined that there is a need to purchase two new 2016 Dodge Crew Cab Trucks and one new 2016 Dodge 3500 Pick Up Plow Truck for road maintenance; and

**WHEREAS**, Section 103(16) of the General Municipal Law exempts from competitive bidding purchase contracts for apparatus, materials, equipment and supplies, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district

**WHEREAS**, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Highway Department's purchase of the two (2) Crew Cab trucks for a price not to exceed \$56,699 (\$28,349.50 each) and one 2016 Dodge 3500 Pick Up/Plow Truck for a price not to exceed \$33,545.50, for a total for all three Trucks in the amount of \$90,244.50 through a contract awarded by the County of Onondaga to Robert Green Chevrolet pursuant to Contract #RFB-7974;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Trucks from Robert Green Chevrolet pursuant to the contract awarded by the County of Onondaga at a cost not to exceed \$90,244.50; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

**RESOLUTION FOR AUTHORIZATION  
TO OFFER ITEMS FOR SALE THROUGH  
AUCTIONS INTERNATIONAL, INC.**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**Resolution#108**

**INTRODUCED BY: Councilwoman McGlasson  
SECONDED BY: Councilman Chin**

**DATE OF CONSIDERATION / ADOPTION: February 23, 2016**

**Kent Town Board Meeting February 23, 2016**

**WHEREAS**, the Town of Kent Highway Supervisor has recommended that certain equipment and other items which have reached the end of their service life be offered for scrap or sale to third parties through auction; and

**WHEREAS**, the Town of Kent Municipal Repairs Manager, has identified the following pieces of equipment that are recommended to be offered for sale at auction or to be disposed of as scrap, whichever is more profitable:

2003 Ford 350 Dump Truck VIN 1FTWF33L03ED85289

1993 Ford Crew Cab VIN 2FTJW35H7PCA97140

1986 Chevy Van VIN 2GCGG31J064142526

1998 Wood Chuck Chipper VIN 1W9CE8917H4D7193

2007 Alamo 5 foot sickle bar;

(the "Equipment"); and

**WHEREAS**, the Town Board wishes to authorize the Highway Department to offer the Equipment for sale to third parties, or, if there are no purchasers, to scrap the Equipment in exchange for its metal value.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent, authorizes the Town of Kent Highway Department to offer the items identified hereinabove for sale to third parties at auction;

**BE IT FURTHER RESOLVED**, that if the offer of sale through auction results in no sale of the Equipment, the Highway Department is authorized to scrap the Equipment for its metal value.

Motion carried unanimously

**Resolution#109 Appoint LCPD Lifeguard Supervisor**

On the motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Andrea McKinley be appointed Lake Carmel Park District Lifeguard Supervisor

Motion carried unanimously

**Resolution#110 Appoint LCPD Crew Chief**

On the motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Robert Nix be appointed Lake Carmel Park District Crew Chief affective February 18, 2016

Motion carried unanimously

**RESOLUTION  
AUTHORIZING PURCHASE OF  
POLICE UPGRADE FOR WEAPON LIGHTS**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**RESOLUTION #111  
INTRODUCED BY: Councilman Chin  
SECOND BY: Councilman Huestis**

**DATE OF CONSIDERATION/ADOPTION: February 23, 2016**

**WHEREAS**, the Town Board of the Town of Kent is in receipt of a request dated February 9, 2016 from the Town Chief of Police, Alexander W. DiVernieri, Jr., to upgrade 16 of the Police Department's pistols to allow weapon lights to be attached to the pistols for tactical purposes, a copy of which request with proposed specifications is annexed hereto and incorporated herein by reference; and

**WHEREAS**, the Town's Procurement Policy requires that for purchase contracts under \$20,000 three quotations for such purchases be obtained; and

**WHEREAS**, the Police Department has obtained three quotations for 16 upgraded pistols and weapon lights, annexed hereto; and

**WHEREAS**, LA Police Gear has submitted the lowest quotation in the amount of \$4,064.00;

**Kent Town Board Meeting February 23, 2016**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of 16 Safariland 6360 Belt Holsters for Pistols with lights and 16 Streamlight TLR-1 HL Weapon Lights from LA Police Gear for an amount not to exceed \$4,064.00; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

**RESOLUTION  
AUTHORIZING CONVEYANCE  
OF  
DECISION STRIP  
TO  
WEINSTEIN ENTERPRISES, INC.**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**RESOLUTION #112  
INTRODUCED BY: Councilman Chin  
SECOND BY: Councilman Huestis**

**DATE OF CONSIDERATION/ADOPTION: February 23, 2016**

**WHEREAS**, on April 21, 2015 by motion the Town Board of the Town of Kent adopted Resolution #149 approving the conveyance of a 4,050 square foot area of vacant land, located at 961-1011 Route 52, Carmel, New York and referred to as the "Decision Strip" to Weinstein Enterprises, Inc. for the sum of \$615.31 subject to permissive referendums; and

**WHEREAS**, no referendum was presented to the Town Clerk and more than thirty (30) days have elapsed; and

**WHEREAS**, on February 1, 2016, the Town Board the sum of \$615.31 was paid to the Town of Kent by Weinstein Enterprises, Inc. for the "Decision Strip"; and

**WHEREAS**, the Town Board wishes to authorize the Town Supervisor to execute all necessary conveyance documents in order to convey the "Decision Strip" to Weinstein Enterprises, Inc. for the above referenced sum.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary convey the 4,050 square foot area known as the "Decision Strip" to Weinstein Enterprises, Inc.

Motion carried unanimously

**RESOLUTION  
AUTHORIZING TEMPORARY SALES EVENT  
LAKEVIEW COMMUNITY CHURCH**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**RESOLUTION #113  
INTRODUCED BY: Councilman Chin  
SECOND BY: Councilwoman McGlasson**

**DATE OF CONSIDERATION/ADOPTION: February 23, 2016**

**WHEREAS**, pursuant to Chapter 58 of the Code of the Town of Kent, no temporary sales event may be conducted in the Town of Kent without first applying for a permit from the Town Board; and

**Kent Town Board Meeting February 23, 2016**

**WHEREAS**, Lakeview Community Church has submitted an application to conduct a temporary sales event in the form of a community tag sale at its location at 387 Route 52 on May 7, 2016 and proposes a rain date of May 14, 2016; and

**WHEREAS**, the Town Board has reviewed the Application and supporting documentation and finds the Application to comply with the requirements of the Town Code of the Town of Kent in all respects; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the issuance of a permit to Lakeview Community Church to conduct a community tag sale at its location at 387 Route 52 on May 7, 2016 with a rain date of May 14, 2016.

Motion carried unanimously

**Resolution#114 Approval of Vouchers and Claims**

On the motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: All vouchers #200136464-200136727 and claims submitted by:

**FEBRUARY 23, 2016**

1. Arkel Motors	\$3,106.85	Auto Parts
2. City Carting	\$4,450.29	Lake Carmel Garbage
	\$5,008.61	
	\$3,292.63	
3. Cummins Power Systems	\$2,722.12	Auto Parts
4. Danbury Auto Spring & Welding	\$3,152.32	Sanitation Truck #19
5. Goosetown Communications	\$22,950.00	2 Way Radios
6. Hogan & Rossi	\$5,416.63	Legal Services
7. Medicare Reimbursements	\$16,679.10	Reimbursements
8. Morton Salt	\$33,533.63	Salt
	\$22,791.26	
	\$26,854.09	
9. NYCOMCO	\$2,622.00	2 Way Radio: Police
10. NYS Dept of Civil Service	\$187,135.26	Health Insurance
11. Robert Green Truck	\$145,046.40	2016 Ram
12. Selective	\$2,763.00	Flood Insurance
13. State Comptroller	\$30,455.00	Justice Court Fines & Fees
14. Timothy J. Curtiss, P.C.	\$3,809.19	December 2015 General
15. Westchester Community College	\$4,556.00	Police Academy

In the amount of \$595,415.65 may be paid

Motion carried unanimously

**Resolution#115 Adjourn Town Board Meeting**

On the motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Town Board Meeting of February 23, 2016 be adjourned at 8:45 p.m.

Motion carried unanimously

Respectfully Submitted:

Lauren Louderback  
Deputy Town Clerk